



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2379632

The Registrar of Companies for England and Wales hereby certifies that

**LASALLE GLOBAL TRUST SERVICES LIMITED**

having changed its name, is now incorporated under the name of

**BANK OF AMERICA TRUSTEES LIMITED**

Given at Companies House on **23rd September 2009**



**\*C02379632M\***



*Companies House*

— THE REGISTRAR OF COMPANIES —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Company no.: 2379632



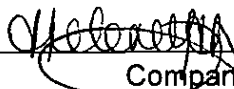
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**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**LASALLE GLOBAL TRUST SERVICES LIMITED**  
**(the "Company")**

The following resolution was passed as a written resolution by the Sole Member of the Company on 21 September 2009:

**SPECIAL RESOLUTION**

1. THAT the name of the Company be changed to:  
**BANK OF AMERICA TRUSTEES LIMITED**

  
\_\_\_\_\_  
Company Secretary

5 Canada Square  
London  
E14 5AQ



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23/09/2009

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COMPANIES HOUSE